



NORTH COUNTY LIBRARY AUTHORITY REGULAR MEETING

Monday, January 13, 2020 – 6:00 P.M.

**Orchard Room, Los Altos Library
13 S. San Antonio Rd, Los Altos, California**

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Election of North County Library Authority (NCLA) Commission Officers
 - a. Nominate and elect a member for the position of President
 - b. Nominate and elect a member for the position of Vice President
 - c. Nominate and elect a member for the position of Secretary
 - d. Role of Authority Treasurer and Auditor-Controller
2. Commission Meeting Minutes

Approve minutes of the Special Meeting of November 26, 2019
3. NCLA Financial Update
 - a. Discuss and approve revision to Resolution 2019-01
4. Consideration of Amendment to JPA Agreement for General Administrative Support
5. Discussion about Potential Meeting of all Groups Involved in Library Redevelopment Project
 - a. Update from Board Member Corrigan
6. Update from Library Redevelopment Task Force
7. County Update
 - a. County staff will provide an update
8. Future Meeting Schedule
 - a. Tentative meeting: Monday, February 3, 2020 at Grant Park

INFORMATIONAL ITEMS

9. Staff Report

Receive information and announcements from Liaison / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.